

**Mayor**  
Frank Hansen

**Deputy Mayor**  
Terry Anderson

**Councilmembers**  
Gene Fisher  
Chris Wythe  
Ralph Shape  
Joe Brennan  
Don DeHan



**City Manager**  
Bruce A. Rayburn

**Assistant City Manager**  
Craig R. Ward

**City Attorney**  
Mary E. Mirante Bartolo

**City Clerk**  
Judith L. Cary

*"The Hospitality City"*

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## **SEATAC CITY COUNCIL STUDY SESSION AGENDA**

**October 26, 2004  
5:00 PM**

**City Hall  
Council Chambers**

**CALL TO ORDER:**

**ROLL CALL:**

**FLAG SALUTE:**

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the beginning of the meeting shall be limited to three minutes and group comments shall be limited to ten minutes. When recognized by the Mayor or his designee, walk to the podium and state your name and address for the record. Please spell your last name.)

### **1. PRESENTATIONS:**

- **Introduction of New City Employees: Florendo Cabudol, Civil Engineer I and Susan Sanderson, Assistant City Engineer (5 minutes)**

By: Bruce Rayburn, City Manager

- **Consideration of Mayoral Appointment of Dick Jordan to the Planning Commission and Maxine Hankins and Tony Scoccolo to the Senior Citizens Advisory Committee (5 minutes)**

By: Terry Anderson, Deputy Mayor

- **Grandview Park Off-Leash Dog Park Update (5 minutes)**

By: Kit Ledbetter, Parks & Recreation Director / David Goretski, Serve Our Dog Areas (SODA) Member

- **Proposed Wireless Communications Facilities (WCF) Regulations Amendments Presentation (15 minutes)**

By: Steve Butler, Planning Director / Holly Anderson, Senior Planner / Susan Rabold, CityScape Consultants, Inc.

- **Discussion of the 24<sup>th</sup> Avenue South / South 144<sup>th</sup> Street Improvements (10 minutes)**

By: Dale Schroeder, Public Works Director / Tom Gut, City Engineer

### **2. Discussion of Summary of \$5,000 - \$25,000 Purchase Requests for the period ended October 22, 2004 (5 minutes)**

By: Bruce Rayburn, City Manager

### **3. Agenda Bill #2469 – An Ordinance amending the Zoning Code clarifying the Parking Garage Standards within the City Center and creating New Definitions for “Mural” and “Mural Sign” (10 minutes)**

By: Steve Butler, Planning Director / Jack Dodge, Principal Planner

### **4. Agenda Bill #2476 – A Motion approving the Budget for the Senior Center Addition and increasing the Dollar Limit for Council approval for Construction Contracts on said Addition from \$5,000 to \$50,000 (10 minutes)**

By: Pat Patterson, Facilities Manager

### **5. Agenda Bill #2475 – A Motion authorizing the City Manager to execute a Contract to employ an Architect for the New Senior Center Design (10 minutes)**

By: Kit Ledbetter, Parks & Recreation Director

### **6. Agenda Bill #2470 – A Motion authorizing the City Manager to enter into a Professional Services Contract with Stirbis and Sadler, LLC and the City for Jail Public Defense Services (5 minutes)**

By: Mary Pederson, Municipal Court Administrator

### **7. Agenda Bill #2471 – A Motion authorizing the City Manager to enter into a new Contract with AllianceOne for Municipal Court Collection Services (5 minutes)**

By: Mary Pederson, Municipal Court Administrator

**PUBLIC COMMENTS:**

**ADJOURN:**

**EXECUTIVE SESSION:**

*(Note: The Regular Council Meeting will commence at 6:30 p.m., following this Study Session.)*

## **SEATAC CITY COUNCIL REGULAR MEETING AGENDA**

**October 26, 2004**

**6:30 PM**

**City Hall  
Council Chambers**

*(Note: The agenda numbering is continued from the Study Session.)*

**CALL TO ORDER:**

**ROLL CALL:**

**FLAG SALUTE:**

### **8. PRESENTATIONS:**

- **Certificate of Appreciation to Floyd and Doris Moe and Dave and Anita Torpey for their Contributive Efforts to the Beautification of the City of SeaTac (5 minutes)**

By: Terry Anderson, Deputy Mayor

- **Certificates of Appreciation to Joe Dixon, Outgoing Planning Commission Member and Darlene Thompson and Jon Ancell, Outgoing Senior Citizen Advisory Committee Members (5 minutes)**

By: Terry Anderson, Deputy Mayor

- **Confirmation of Mayoral Appointment of Dick Jordan to the Planning Commission and Maxine Hankins and Tony Scoccolo to the Senior Citizens Advisory Committee (5 minutes)**

By: Terry Anderson, Deputy Mayor

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### **8. PRESENTATIONS (Continued):**

- **2004 Final Docket of Proposed Comprehensive Plan (CP) Amendments (15 minutes)**

By: Steve Butler, Planning Director / Mike Scarey, Senior Planner

- **Legal Opinion regarding Gifting of Public Funds (5 minutes)**

By: Mary Mirante Bartolo, City Attorney

### **9. CONSENT AGENDA:**

- **Approval of claims vouchers** in the amount of \$1,035,809.39 for the period ended October 15, 2004.
- **Approval of employee vouchers** in the amount of \$468,134.57 for the period ended October 15, 2004.
- **Approval of summary of \$5,000 - \$25,000 purchase requests** for the period ended October 22, 2004.

#### **Approval of Council Meeting Minutes:**

- **Council Budget Workshop IV** held October 5, 2004.
- **Administration & Finance Committee Meeting** held October 12, 2004.
- **Public Safety & Justice Committee Meeting** held October 12, 2004.
- **Study Session** held October 12, 2004.
- **Regular Council Meeting** held October 12, 2004.
- **Land Use & Parks Committee Meeting** held October 14, 2004.

#### **Acceptance of Advisory Committee Meeting Minutes:**

- **Planning Commission Meeting** held September 27, 2004 (Commission approved October 11, 2004).

The following Agenda Items will be considered at the October 26, 2004 Study Session for placement on this Consent Agenda: *Please refer to the Study Session items in the Council packet, if necessary.*

#### **Agenda Bill #2469**

**An Ordinance amending the Zoning Code clarifying the Parking Garage Standards within the City Center and Creating New Definitions for "Mural" and "Mural Sign"**

**9. CONSENT AGENDA (Continued):**

**Agenda Bill #2476**

**A Motion approving the Budget for the Senior Center Addition and increasing the Dollar Limit for Council approval for Construction Contracts on said Addition from \$5,000 to \$50,000**

**Agenda Bill #2475**

**A Motion authorizing the City Manager to execute a Contract to employ an Architect for the New Senior Center Design**

**Agenda Bill #2470**

**A Motion authorizing the City Manager to enter into a Professional Services Contract with Stirbis and Sadler, LLC and the City for Jail Public Defense Services**

**Agenda Bill #2471**

**A Motion authorizing the City Manager to enter into a new Contract with AllianceOne for Municipal Court Collection Services**

**10. PUBLIC HEARING:**

- **Local Law Enforcement Block Grant (LLEBG) Program – Police**

**11. NEW BUSINESS:**

**Agenda Bill #2473**

**A Motion approving the expenditure of the 2004 Local Law Enforcement Block Grant (LLEBG) Funds (5 minutes)**

By: Scott Somers, Chief of Police Services

**PUBLIC COMMENTS:** (Speakers must sign up prior to the meeting. Individual comments at the end of the meeting shall be limited to two minutes and group comments shall be limited to five minutes.)

**CITY MANAGER'S COMMENTS:**

**COUNCIL COMMENTS:**

**EXECUTIVE SESSION:**

**ADJOURN:**